

Richard W. Wieking
Clerk

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General Court Number
408.535.5363

November 20, 2007

**Office of the Clerk-USDC Southern District of New York
500 Pearl Street,
New York, NY 10007-1312**

Case Number: **CR-95-20075-RMW**

Case Title: **US-v-Hoa Duc Nguyen**

Dear Clerk:

Pursuant to Rule 20 of the Federal Rules of Criminal Procedure, enclosed are the following

- (X) Certified copy of the Superseding Indictment
- (X) Certified copy of the Consent to Transfer, Rule 20 Transfer Notice
- (X) Certified copy of the docket entries

Please acknowledge receipt of the above document on the copy of this letter.

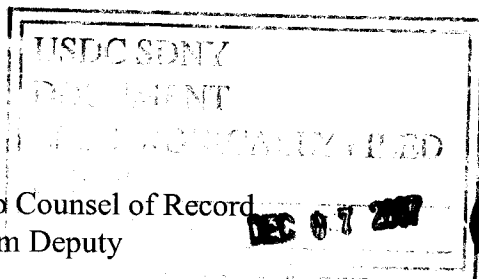
Very truly yours,

RICHARD W. WIEKING, Clerk

by: Cita F. Escalano
Case Systems Administrator

(enclosures)

cc: Copies to Counsel of Record
Courtroom Deputy



07 CRIM1121

ICMS

U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:95-cr-20075-RMW-12
Internal Use Only

Case title: USA v. Wong, Et.Al
Magistrate judge case number: 5:95-mj-00101

Date Filed: 06/06/1995
Date Terminated: 11/20/2007

Assigned to: Judge Ronald M. Whyte

Defendant

Hoa D. Nguyen (12)
TERMINATED: 11/20/2007

represented by **Ginger R. Kelley**
250 N. Golden Circle
Suite 112
Santa Ana, CA 92705
(714) 480-6868
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

18:1951 HOBBS ACT-CONSPIRACY
TO OBSTRUCT COMMERCE
(1)

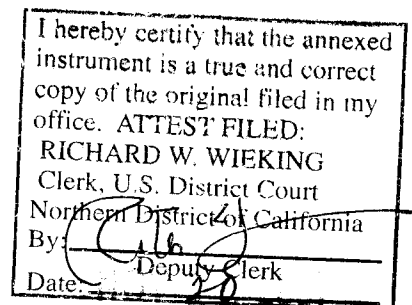
18:1951 HOBBS ACT-CONSPIRACY
TO OBSTRUCT COMMERCE
(1s)

18:1951 HOBBS ACT-ATTEMPT TO
OBSTRUCT COMMERCE
(2)

18:1951 HOBBS ACT-ATTEMPT TO
OBSTRUCT COMMERCE AND 18:2
AIDING & ABETTING
(2s)

18:924(c)(1) FIREARMS USED IN

Disposition



Disposition

Rule 20 Consent to Transfer Case for
Plea and Sentence

Rule 20 Consent to Transfer Case for
Plea and Sentence

Rule 20 Consent to Transfer Case for
Plea and Sentence

Rule 20 Consent to Transfer Case for
Plea and Sentence

CRIME OF VIOLENCE AND 18:2
AIDING & ABETTING
(3s)

Rule 20 Consent to Transfer Case for
Plea and Sentence

18:924(c)(1) FIREARMS USED IN
CRIME OF VIOLENCE AND 18:2
AIDING & ABETTING
(4s)

Rule 20 Consent to Transfer Case for
Plea and Sentence

Highest Offense Level (Terminated)

Felony

Complaints

Criminal complaint filed against
defendants for violation to 18 USC
1951 (Knowingly and intentionally
conspire and agree to obstruct, delay
and affect commerce by robbery)
[5:95-m -101]

Disposition

Rule 20 Consent to Transfer Case for
Plea and Sentence

Plaintiff

USA

represented by **Steven F. Gruel**
U.S. Attorney's Office
450 Golden Gate Avenue
P.O. Box 36055
San Francisco, CA 94102
(415)436-7200
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/31/1995		(Court only) Docket Modification (Administrative) detention hearing set for 2:00 6/1/95 for Phuong T. Pham, for Luong H. Tieu, for Phong T. Nguyen, for Quyen M. Nguyen, for Phung C. Ngo, for Hoa D. Nguyen, for Tuan A. Tran, for Hai H. Bui ; [5:95-m -101] (cgb, COURT STAFF) (Entered: 06/05/1995)
05/25/1995		Bench Warrant issued for Hue Tiu by Mag. Judge Patricia V. Trumbull Bail Set: no bail [5:95-m -94] (scu, COURT STAFF) (Entered: 05/26/1995)
05/25/1995		Bench Warrant issued for Dai Ta by Mag. Judge Patricia V. Trumbull Bail Set: no bail [5:95-m -94] (scu, COURT STAFF) (Entered: 05/26/1995)
05/26/1995	1	COMPLAINT Phuong T. Pham (1) count(s) cmp, Luong H. Tieu (2) count(s) cmp, Phong T. Nguyen (3) count(s) cmp, Quyen M. Nguyen (4)

		count(s) cmp, Phung C. Ngo (5) count(s) cmp, Hoa D. Nguyen (6) count(s) cmp, Tuan A. Tran (7) count(s) cmp, Hai H. Bui (8) count(s) cmp Mag. Judge Patricia V. Trumbull [5:95-m -101] (cgb, COURT STAFF) (Entered: 06/05/1995)
05/26/1995	2	MINUTES: before Mag. Judge Patricia V. Trumbull ; first appearance of Phuong T. Pham, Luong H. Tieu, Phong T. Nguyen, Quyen M. Nguyen, Phung C. Ngo, Hoa D. Nguyen, Tuan A. Tran, Hai H. Bui , Attorney present; , I.D. of counsel set for 2:30 5/30/95 for Phuong T. Pham, for Luong H. Tieu, for Phong T. Nguyen, for Quyen M. Nguyen, for Phung C. Ngo, for Hoa D. Nguyen, for Tuan A. Tran, for Hai H. Bui ; before Mag. Judge Patricia V. Trumbull (C/R: Jeanne LeRoy Tape No.: 061-95 PVT) [5:95-m -101] (cgb, COURT STAFF) (Entered: 06/05/1995)
05/26/1995	8	MINUTES: before Mag. Judge Patricia V. Trumbull ; first appearance of Hue Tiu , \$50,000.00 PR Bond set for Hue Tiu, deft to surrender passport to Pretrial Services , I.D. of counsel set for 2:00 6/1/95 for Hue Tiu ; before Mag. Judge Patricia V. Trumbull (C/R: Jeanne LeRoy Tape No.: 061-95 PVT) [5:95-m -94] (jm, COURT STAFF) Modified on 06/06/1995 (Entered: 06/06/1995)
05/26/1995	9	ORDER by Mag. Judge Patricia V. Trumbull setting conditions of release for Hue Tiu; \$50,000.00 PR [5:95-m -94] (jm, COURT STAFF) (Entered: 06/06/1995)
05/30/1995	7	MINUTES: before Mag. Judge Patricia V. Trumbull ; I.D. of counsel (C/R: Genny Sarkis Tape No.: 062-95 PVT) [5:95-m -95] (jm, COURT STAFF) (Entered: 06/08/1995)
05/31/1995	5	MINUTES: before Mag. Judge Patricia V. Trumbull ; for appointment of counsel as to defendant Phung C. Ngo , Attorney for Phung C. Ngo, Hoa D. Nguyen is Paul B. Meltzer; (C/R: Genny Sarkis Tape No.: 063-95 PVT) [5:95-m -101] (cgb, COURT STAFF) (Entered: 06/05/1995)
06/01/1995	6	MINUTES: before Mag. Judge Patricia V. Trumbull ; arraignment will be held at 1:00 6/16/95 for Phuong T. Pham ; before Mag. Judge Patricia V. Trumbull (C/R: JEanne LeRoy Tape No.: 064-95 PVT) [5:95-m -101] (cgb, COURT STAFF) (Entered: 06/06/1995)
06/01/1995	7	MINUTES: before Mag. Judge Patricia V. Trumbull ; arraignment will be held at 1:00 6/15/95 for Luong H. Tieu ; (C/R: Jeanne LeRoy Tape No.: 064-95 PVT) [5:95-m -101] (cgb, COURT STAFF) (Entered: 06/06/1995)
06/01/1995	8	MINUTES: before Mag. Judge Patricia V. Trumbull ; detention hearing set for 2:00 6/7/95 for Phong T. Nguyen, for Phung C. Ngo, for Hai H. Bui ; before Mag. Judge Patricia V. Trumbull (C/R: Jeanne LeRoy' Tape No.: 064-95 PVT) [5:95-m -101] (cgb, COURT STAFF) (Entered: 06/06/1995)
06/01/1995	9	MINUTES: before Mag. Judge Patricia V. Trumbull ; further detention hearing set for 1:00 6/15/95 for Quyen M. Nguyen ; (C/R: Jeanne LeRoy Tape No.: 064-95 PVT) [5:95-m -101] (cgb, COURT STAFF) (Entered: 06/06/1995)

		06/06/1995)
06/01/1995	10	MINUTES: before Mag. Judge Patricia V. Trumbull ; arraignment will be held at 1:00 6/15/95 for Hoa D. Nguyen ; , \$50,000 c/cs (property + 3rd party custodian) Bond set for Hoa D. Nguyen (C/R: Jeanne LeRoy Tape No.: 064-95 PVT) [5:95-m -101] (cgb, COURT STAFF) (Entered: 06/06/1995)
06/01/1995	11	MINUTES: before Mag. Judge Patricia V. Trumbull ; I.D. of counsel set for 11:30 6/2/95 for Tuan A. Tran ; (C/R: Jeanne LeRoy Tape No.: 064-95 PVT) [5:95-m -101] (cgb, COURT STAFF) (Entered: 06/06/1995)
06/01/1995	11	MINUTES: before Mag. Judge Patricia V. Trumbull ; first appearance of Dai Ta , Attorney present; , \$50,000.00 PR Bond set for Dai Ta , preliminary exam set for 1:00 6/15/95 for Dai Ta ; I.D. of counsel set for 9:30 6/8/95 for Dai Ta ; before Mag. Judge Patricia V. Trumbull (C/R: Jeanne LeRoy Tape No.: 064-95 PVT) [5:95-m -94] (jm, COURT STAFF) (Entered: 06/06/1995)
06/01/1995	12	CJA Form 23 (Financial Affidavit) as to Dai Ta [5:95-m -94] (jm, COURT STAFF) (Entered: 06/07/1995)
06/01/1995	13	ORDER by Mag. Judge Patricia V. Trumbull setting conditions of release for Dai Ta; \$50,000.00 PR [5:95-m -94] (jm, COURT STAFF) (Entered: 06/07/1995)
06/01/1995	14	ORDER by Mag. Judge Patricia V. Trumbull Interim CJA payment as to defendant Dai Ta [5:95-m -94] (jm, COURT STAFF) (Entered: 06/07/1995)
06/01/1995	15	MINUTES: before Mag. Judge Patricia V. Trumbull ; preliminary exam set for 1:00 6/15/95 for Hue Tiu ; I.D. of counsel before Mag. Judge Patricia V. Trumbull (C/R: Jeanne LeRoy Tape No.: 064-95 PVT) [5:95-m -94] (jm, COURT STAFF) (Entered: 06/07/1995)
06/02/1995	13	MINUTES: before Mag. Judge Patricia V. Trumbull ; arraignment will be held at 1:00 6/15/95 for Tuan A. Tran ; (C/R: Jennifer Rodriguez) [5:95-m -101] (cgb, COURT STAFF) (Entered: 06/06/1995)
06/06/1995	26	INDICTMENT by AUSA Steven F. Gruel. Counts filed against Lawrence Wong (1) counts 1, 2, 3, 4, 5, Michael Nguyen (2) counts 1, 2, 3, 4, 5, Jason Nguyen (3) counts 3, 4, 5, Liem (4) counts 5, Anthony Sang (5) counts 5, Thahn Tam Cao (6) counts 1, 2, Phuong T. Pham (7) counts 1, 2, Luong H. Tieu (8) counts 1, 2, Phong T. Nguyen (9) counts 1, 2, Quyen M. Nguyen (10) counts 1, 2, Phung C. Ngo (11) counts 1, 2, Hoa D. Nguyen (12) counts 1, 2, Tuan A. Tran (13) counts 1, 2, Hai H. Bui (14) counts 1, 2, Hue Tiu Pham (15) counts 3, 4, Tri Van Nguyen (16) counts 3, 4 (dhm, COURT STAFF) (Entered: 06/09/1995)
06/15/1995	49	\$50,000.00 Bond by Hoa D. Nguyen (jm, COURT STAFF) (Entered: 06/26/1995)
06/15/1995	72	MINUTES: before Mag. Judge Patricia V. Trumbull ; dft Lawrence Wong, Michael Nguyen, Jason Nguyen, Liem, Anthony Sang, Thahn

		Tam Cao, Phuong T. Pham, Luong H. Tieu, Phong T. Nguyen, Quyen M. Nguyen, Phung C. Ngo, Hoa D. Nguyen, Tuan A. Tran, Hai H. Bui, Hue Tiu Pham, Tri Van Nguyen arraigned; not guilty plea entered; Attorney present; , all pending motions will be heard by 2:00 7/6/95 for Lawrence Wong, for Michael Nguyen, for Jason Nguyen, for Liem, for Anthony Sang, for Thahn Tam Cao, for Phuong T. Pham, for Luong H. Tieu, for Phong T. Nguyen, for Quyen M. Nguyen, for Phung C. Ngo, for Hoa D. Nguyen, for Tuan A. Tran, for Hai H. Bui, for Hue Tiu Pham, for Tri Van Nguyen ; before Mag. Judge Patricia V. Trumbull (C/R: Joan Toreano) (jm, COURT STAFF) (Entered: 07/07/1995)
06/16/1995	416	\$50,000. Bond by Hoa D. Nguyen by Mag. Judge Patricia V. Trumbull (dhm, COURT STAFF) (Entered: 06/06/1996)
06/19/1995	52	ORDER by Mag. Judge Patricia V. Trumbull (pretrial memorandum) (jm, COURT STAFF) (Entered: 06/26/1995)
06/21/1995	57	MOTION and supporting memorandum before Mag. Judge Patricia V. Trumbull for finding of complexity by USA as to Lawrence Wong, Michael Nguyen, Jason Nguyen, Liem, Anthony Sang, Thahn Tam Cao, Phuong T. Pham, Luong H. Tieu, Phong T. Nguyen, Quyen M. Nguyen, Phung C. Ngo, Hoa D. Nguyen, Tuan A. Tran, Hai H. Bui, Hue Tiu Pham, Tri Van Nguyen (jm, COURT STAFF) (Entered: 07/05/1995)
06/21/1995	58	DECLARATION by Steven F. Gruel re motion for finding of complexity by USA as to Lawrence Wong, Michael Nguyen, Jason Nguyen, Liem, Anthony Sang, Thahn Tam Cao, Phuong T. Pham, Luong H. Tieu, Phong T. Nguyen, Quyen M. Nguyen, Phung C. Ngo, Hoa D. Nguyen, Tuan A. Tran, Hai H. Bui, Hue Tiu Pham, Tri Van Nguyen [57-1] (jm, COURT STAFF) (Entered: 07/05/1995)
06/26/1995	62	ORDER by Mag. Judge Patricia V. Trumbull granting motion for appointment of investigative services by defendant Phong T. Nguyen [61-1] (jm, COURT STAFF) (Entered: 07/05/1995)
06/29/1995	68	DECLARATION by William W. Burns re motion for fees for out of court interpreter between attorney and client by defendant Phuong T. Pham [67-1] (jm, COURT STAFF) (Entered: 07/06/1995)
06/30/1995	66	ORDER by Mag. Judge Patricia V. Trumbull denying motion :for travel to San Diego, California from 06/30/95 to 07/02/95 by defendant Anthony Sang [65-1] (jm, COURT STAFF) (Entered: 07/06/1995)
07/03/1995	71	DECLARATION by Jerry Y. Fong re opposition [70-1] (jm, COURT STAFF) (Entered: 07/06/1995)
07/05/1995	73	DECLARATION of Luong Tieu (jm, COURT STAFF) (Entered: 07/13/1995)
07/05/1995	75	ORDER by Mag. Judge Patricia V. Trumbull granting motion for fees for out of court interpreter between attorney and client by defendant Phuong T. Pham [67-1] (jm, COURT STAFF) (Entered: 07/13/1995)
07/05/1995	77	OPPOSITION by defendant Hoa D. Nguyen to motion for finding of

		complexity by USA as to Lawrence Wong, Michael Nguyen, Jason Nguyen, Liem, Anthony Sang, Thahn Tam Cao, Phuong T. Pham, Luong H. Tieu, Phong T. Nguyen, Quyen M. Nguyen, Phung C. Ngo, Hoa D. Nguyen, Tuan A. Tran, Hai H. Bui, Hue Tiu Pham, Tri Van Nguyen [57-1] (jm, COURT STAFF) (Entered: 07/13/1995)
07/06/1995	82	MINUTES: before Mag. Judge Patricia V. Trumbull ; granting motion for finding of complexity by USA as to Lawrence Wong, Michael Nguyen, Jason Nguyen, Liem, Anthony Sang, Thahn Tam Cao, Phuong T. Pham, Luong H. Tieu, Phong T. Nguyen, Quyen M. Nguyen, Phung C. Ngo, Hoa D. Nguyen, Tuan A. Tran, Hai H. Bui, Hue Tiu Pham, Tri Van Nguyen [57-1] all pending motions heard all pending motions will be heard by 2:00 7/27/95 for Michael Nguyen ; before Mag. Judge Patricia V. Trumbull , in-court hearing will be held at 11:30 10/16/95 for Lawrence Wong, for Michael Nguyen, for Jason Nguyen, for Liem, for Anthony Sang, for Thahn Tam Cao, for Phuong T. Pham, for Luong H. Tieu, for Phong T. Nguyen, for Quyen M. Nguyen, for Phung C. Ngo, for Hoa D. Nguyen, for Tuan A. Tran, for Hai H. Bui, for Hue Tiu Pham, for Tri Van Nguyen ; before Mag. Judge Edward A. Infante (C/R: Genny Sarkis Tape No.: 079-95 PVT) (jm, COURT STAFF) (Entered: 07/24/1995)
07/12/1995	86	ORDER and discovery plan by Mag. Judge Patricia V. Trumbull granting motion for finding of complexity by USA as to Lawrence Wong, Michael Nguyen, Jason Nguyen, Liem, Anthony Sang, Thahn Tam Cao, Phuong T. Pham, Luong H. Tieu, Phong T. Nguyen, Quyen M. Nguyen, Phung C. Ngo, Hoa D. Nguyen, Tuan A. Tran, Hai H. Bui, Hue Tiu Pham, Tri Van Nguyen [57-1] (jm, COURT STAFF) (Entered: 07/24/1995)
07/19/1995	96	DECLARATION by James Farragher Campbell re motion for bail and release of defendant by defendant Michael Nguyen [94-1] (jm, COURT STAFF) (Entered: 07/26/1995)
07/25/1995	87	ORDER by Mag. Judge Patricia V. Trumbull granting motion for authoriztion for cja funds for paralegal costs to organize, copy, and distribute discovery product by defendant Tuan A. Tran [97-1] (jm, COURT STAFF) (Entered: 07/26/1995)
07/26/1995	89	DECLARATION by Thomas F. Mueller re application For CJA funds payment for copying audio tapes for distribution by defendant Tuan A. Tran [88-1] (jm, COURT STAFF) (Entered: 07/26/1995)
07/26/1995	91	ORDER by Mag. Judge Patricia V. Trumbull granting application For CJA funds payment for copying audio tapes for distribution by defendant Tuan A. Tran [88-1] (jm, COURT STAFF) (Entered: 07/26/1995)
07/31/1995	104	ORDER by Mag. Judge Patricia V. Trumbull granting motion :for travel to San Diego, CA from 08/11/95 to 08/13/95 by defendant Anthony Sang [102-1] (jm, COURT STAFF) (Entered: 08/16/1995)
07/31/1995	107	ORDER by Mag. Judge Patricia V. Trumbull denying motion to extend travel restriction to throughout the State of California for business purposes by defendant Anthony Sang [105-1] (jm, COURT STAFF)

		(Entered: 08/16/1995)
08/03/1995	111	ORDER by Judge Ronald M. Whyte to pretrial services re: no action required by Court at this time (jm, COURT STAFF) (Entered: 09/07/1995)
08/23/1995	117	DEMAND by Plaintiff USA for alibi notice as to defendant Thahn Tam Cao, defendant Phuong T. Pham, defendant Luong H. Tieu, defendant Phong T. Nguyen, defendant Quyen M. Nguyen, defendant Phung C. Ngo, defendant Hoa D. Nguyen, defendant Tuan A. Tran, defendant Hai H. Bui (jm, COURT STAFF) (Entered: 09/07/1995)
09/05/1995	132	MINUTES: before Judge Ronald M. Whyte ; that the motion to revoke pretrial detention order by defendant Michael Nguyen [108-1] is submitted (C/R: LeeAnne Shortridge) (jm, COURT STAFF) (Entered: 10/30/1995)
09/19/1995	128	ORDER by Judge Ronald M. Whyte denying motion to revoke pretrial detention order by defendant Michael Nguyen [108-1], denying motion set bond [108-2] (jm, COURT STAFF) (Entered: 10/18/1995)
09/25/1995	133	ORDER by Mag. Judge Patricia V. Trumbull withdrawing Edward Hall and substituting attorney Ginger R. Kelley (jm, COURT STAFF) (Entered: 10/30/1995)
10/02/1995	138	ORDER by Mag. Judge Patricia V. Trumbull granting motion :for travel to San Diego, California from 10/09/95 to 10/11/95 by defendant Anthony Sang [136-1] (jm, COURT STAFF) (Entered: 10/30/1995)
10/11/1995	176	OPPOSITION by Plaintiff USA to motion for a bill of particulars [141-1] (jm, COURT STAFF) (Entered: 11/01/1995)
10/11/1995	177	MOTION before Mag. Judge Patricia V. Trumbull for reciprocal discovery by USA (jm, COURT STAFF) (Entered: 11/01/1995)
10/11/1995	178	STATEMENT by Plaintiff USA re: case status (jm, COURT STAFF) (Entered: 11/01/1995)
10/24/1995	199	NOTICE by Plaintiff U.S. to use evidence (dhm, COURT STAFF) (Entered: 11/20/1995)
11/08/1995	217	ORDER by Mag. Judge Edward A. Infante granting motion for order authorizing transporation for dft. Bui to appear at court hearing on 11/13/95 at 11:30 [216-1] (dhm, COURT STAFF) (Entered: 11/20/1995)
11/13/1995	229	MINUTES: before Mag. Judge Edward A. Infante ; The Court DECLINED to hear Dft. Nguyen's motion for release to halfway house pending trial. Dft Nguyen's motion to exclude evidence prior to conviction is referred to RMW. Dft Cao's motion to modify conditions of release is referred to PVT. All other non-dispositive motions were heard and ruled upon. Court will issue a written order. Time excluded: 90 days from 11/13/95. Alibi Notice is UNSEALED. Alibi Notice supplemented: 12/1/95. Pretrial Conference set for 3/7/96 at 1:30, Jury trial set for 1:30 3/18/96 pending motions will be heard by 9:00 2/12/96 before Judge

		Ronald M. Whyte (C/R: Valerie Hayes) (dhm, COURT STAFF) (Entered: 12/11/1995)
11/13/1995		(Court only) Docket Modification (Administrative) (dhm, COURT STAFF) (Entered: 12/11/1995)
11/13/1995		(Court only) Docket Modification (Administrative) updating schedule (dhm, COURT STAFF) (Entered: 12/11/1995)
11/13/1995		(Court only) Docket Modification (Administrative) updating schedule (dhm, COURT STAFF) (Entered: 12/11/1995)
11/13/1995		(Court only) Docket Modification (Administrative) [186-1], referring to Judge Ronald M. Whyte the motion to exclude evidence of prior conviction [151-1] (dhm, COURT STAFF) (Entered: 12/11/1995)
11/17/1995	222	REPORTER'S TRANSCRIPT; Date of proceedings: 11/13/95 (C/R: Valerie L. Hayes) (dhm, COURT STAFF) (Entered: 11/27/1995)
11/20/1995	228	Appeal from Magistrate's Order before Judge Ronald M. Whyte by Plaintiff USA concerning order [223-1] (dhm, COURT STAFF) (Entered: 12/04/1995)
11/22/1995	224	ORDER by Mag. Judge Patricia V. Trumbull granting motion for order authorizing CJA funds on behalf of all CJA dfts for the cost of transcribing and translating 5 tapes cassettes of wiretap conversations [221-1] (dhm, COURT STAFF) (Entered: 11/27/1995)
11/27/1995	227	MINUTES: before Mag. Judge Patricia V. Trumbull ; bail review hearing held. , Bond hearing set for 9:30 11/30/95 for Thahn Tam Cao ; before Mag. Judge Patricia V. Trumbull (Tape No.: 150 Sarkis) (dhm, COURT STAFF) (Entered: 11/28/1995)
11/30/1995	234	MEMORANDUM by Plaintiff USA in support of Appeal from Magistrate's Order [228-1] (dhm, COURT STAFF) (Entered: 12/13/1995)
12/21/1995	242	ORDER by Judge Ronald M. Whyte that the appeal motion Appeal from Magistrate's Order [228-1] will be deemed submitted on the ealier of the filing of the dfts' response or 01/12/96 (dhm, COURT STAFF) (Entered: 01/03/1996)
02/06/1996	314	SUPERSEDING indictment Lawrence Wong (1) counts 1s, 2s, 3s, 4s, 5s, 6s, 7s, Michael Nguyen (2) counts 1s, 2s, 3s, 4s, 5s, 6s, 7s, Jason Nguyen (3) counts 5s, 6s, 7s, Liem (4) counts 7s, Anthony Sang (5) counts 7s, Thahn Tam Cao (6) counts 1s, 2s, 3s, 4s, Phuong T. Pham (7) counts 1s, 2s, 3s, 4s, Luong H. Tieu (8) counts 1s, 2s, 3s, 4s, Phong T. Nguyen (9) counts 1s, 2s, 3s, 4s, Quyen M. Nguyen (10) counts 1s, 2s, 3s, 4s, Phung C. Ngo (11) counts 1s, 2s, 3s, 4s, Hoa D. Nguyen (12) counts 1s, 2s, 3s, 4s, Tuan A. Tran (13) counts 1s, 2s, 3s, 4s, Hai H. Bui (14) counts 1s, 2s, 3s, 4s, Hue Tiu Pham (15) counts 5s, 6s, Tri Van Nguyen (16) counts 5s, 6s (dhm, COURT STAFF) (Entered: 02/09/1996)
02/07/1996	321	STATEMENT re: Case Status by Plaintiff USA (dhm, COURT STAFF)

		(Entered: 02/14/1996)
02/07/1996	324	DECLARATION by Michael Sweeney on behalf of Plaintiff USA (dhm, COURT STAFF) (Entered: 02/14/1996)
02/07/1996	325	DECLARATION by Charles R. Shapiro on behalf of Plaintiff USA (dhm, COURT STAFF) (Entered: 02/14/1996)
02/07/1996	326	DECLARATION by Bruce A. Burroughs on behalf of Plaintiff USA (dhm, COURT STAFF) (Entered: 02/14/1996)
02/28/1996	338	STIPULATION and ORDER by Judge Ronald M. Whyte pre-trial motions and trial setting 9:00 3/18/96 before Judge Ronald M. Whyte (dhm, COURT STAFF) (Entered: 03/01/1996)
03/07/1996	342	DECLARATION by Michael Sweeney on behalf of Plaintiff USA re opposition [341-1] (dhm, COURT STAFF) (Entered: 03/12/1996)
03/13/1996	353	STATEMENT RE SPEEDY TRIAL CALCULATION by USA (dhm, COURT STAFF) (Entered: 03/19/1996)
03/13/1996	355	ORDER by Judge Ronald M. Whyte motion to dismiss wqill be heard by 10:00 3/25/96 for Tri Van Nguyen ; before Judge Ronald M. Whyte (dhm, COURT STAFF) (Entered: 03/19/1996)
03/18/1996	364	MINUTES: before Mag. Judge Patricia V. Trumbull dft Lawrence Wong, Jason Nguyen, Anthony Sang, Thahn Tam Cao, Phuong T. Pham, Luong H. Tieu, Phong T. Nguyen, Quyen M. Nguyen, Phung C. Ngo, Hoa D. Nguyen, Tuan A. Tran, Hai H. Bui, Hue Tiu Pham, Tri Van Nguyen arraigned; not guilty plea entered to superseding indictment ; Attorneys present (Tape No.: 045 Sarkis) (dhm, COURT STAFF) (Entered: 04/04/1996)
03/18/1996	366	MINUTES: before Judge Ronald M. Whyte; Dfts' dispositive motions hearing held. The court took motions under submission. The Court will group dfts for trial pre-trial conference will be held 1:30 6/27/96 for the first group consisting of Lawrence Wong, Michael Nguyen, Thahn Tam Cao, Luong H. Tieu, Phong T. Nguyen ; Jury trial set for 1:30 7/8/96 Lawrence Wong, Michael Nguyen, Thahn Tam Cao, Luong H. Tieu, Phong T. Nguyen before Judge Ronald M. Whyte (C/R: Lee-Anne Shortridge) (dhm, COURT STAFF) (Entered: 04/04/1996)
03/25/1996	371	MINUTES: before Judge Ronald M. Whyte ; that the motion to dismiss counts 3 and 4 of the superseding indictment by defendant Quyen M. Nguyen [337-1] is submitted (C/R: Lee-Anne Shortridge) (dhm, COURT STAFF) (Entered: 04/04/1996)
04/02/1996	383	OPPOSITION by Plaintiff USA to motion to dismiss for double jeopardy [376-1], motion to dismiss counts 3 and 4 [337-1] (dhm, COURT STAFF) (Entered: 04/09/1996)
04/03/1996	384	ORDER by Judge Ronald M. Whyte: The Magistrate's order requiring the AUSA to personally review the personnel files of the FBI agents involved is vacated and the original motion by dft seeking personal

		review by the AUSA is denied. (dhm, COURT STAFF) (Entered: 04/09/1996)
04/18/1996	397	ORDER by Judge Ronald M. Whyte referring to Mag. Judge the motion to withdraw attorney Willian W. Burns by defendant Phuong T. Pham [392-1] (dhm, COURT STAFF) (Entered: 04/25/1996)
04/24/1996	399	MOTION before Mag. Judge Patricia V. Trumbull to revoke conditions of release and to issue arrest warrant by USA as to Hoa D. Nguyen (dhm, COURT STAFF) (Entered: 05/01/1996)
04/24/1996	400	DECLARATION by Steven F. Gruel on behalf of Plaintiff USA re motion to revoke conditions of release and to issue arrest warrant by USA as to Hoa D. Nguyen [399-1] (dhm, COURT STAFF) (Entered: 05/01/1996)
04/29/1996	402	TENTATIVE ORDER OF SEVERANCE by Judge Ronald M. Whyte The Court tentatively grants in part and denies in part the motions [272-1], [257-1], [257-2], [256-1] (dhm, COURT STAFF) (Entered: 05/01/1996)
05/02/1996	407	ORDER by Judge Ronald M. Whyte denying dft Q. Nguyen's motion to dismiss counts 3 and 4 pursuant to Bailey v United States but consolidating counts (dhm, COURT STAFF) (Entered: 05/15/1996)
05/07/1996	410	MINUTES: before Mag. Judge Patricia V. Trumbull ; Dft. Pham's request for new counsel withdrawn [392-1] (Tape UNDER SEAL) (dhm, COURT STAFF) (Entered: 05/15/1996)
05/08/1996	411	ORDER by Judge Ronald M. Whyte denying dft. Taylor Nguyen's motion to dismiss counts 5 and 6 for lack of jurisdiction (dhm, COURT STAFF) (Entered: 05/15/1996)
05/08/1996	412	ORDER by Judge Ronald M. Whyte granting in part and denying in part the motion to limit the scope of the conspiracy by defendant Phung C. Ngo [265-1] (dhm, COURT STAFF) (Entered: 05/15/1996)
05/14/1996	415	FINDINGS AND ORDER by Judge Ronald M. Whyte Case is deemed complex and the time from 3/18/96 until 07/08/96 is excluded from the Speedy Trial clock (dhm, COURT STAFF) (Entered: 05/23/1996)
05/16/1996	417	MINUTES: before Mag. Judge Patricia V. Trumbull ; granting motion to revoke conditions of release and to issue arrest warrant by USA as to Hoa D. Nguyen [399-1] (Tape No.: 074 Sarkis) (dhm, COURT STAFF) (Entered: 06/06/1996)
05/20/1996	418	ORDER by Judge Ronald M. Whyte setting hearing on motion to suppress statements and evidence obtained in violation of Miranda v. Arizona by defendant Phung C. Ngo [261-1] 1:30 5/30/96 (dhm, COURT STAFF) (Entered: 06/06/1996)
05/20/1996	419	ORDER by Judge Ronald M. Whyte On motions by dfts Bui and Ngo to suppress evidence. Except for the issues left open for resolution at the evidentiary hearing, the motion to suppress is denied. [277-1] [263-1]

		parties to appear on 5/30/96 at 1:30 to set the hearing date (dhm, COURT STAFF) (Entered: 06/06/1996)
05/22/1996	421	SUBPOENA returned as to: Department of Human Resources, San Leandro Police Department 5/6/96 (dhm, COURT STAFF) (Entered: 06/06/1996)
05/22/1996	422	ORDER by Mag. Judge Patricia V. Trumbull revoking condition of release for defendant Hoa D. Nguyen , and issuing arrest warrant (dhm, COURT STAFF) (Entered: 06/06/1996)
05/23/1996		Bench Warrant issued for Hoa D. Nguyen by Mag. Judge Patricia V. Trumbull Bail Set: \$50,000. (warrant was issued pursuant to minutes filed, minutes returned to Lori to follow up on an order to be filed) (dhm, COURT STAFF) (Entered: 06/06/1996)
05/29/1996	423	LETTER dated 5/28/96 from Jerry Fong re change of court date to 6/10/96 at 9:00 (dhm, COURT STAFF) (Entered: 06/06/1996)
06/06/1996		Bench Warrant issued for Hoa D. Nguyen by Mag. Judge Patricia V. Trumbull Bail Set: NO BAIL (Warrant reissued to indicate No Bail pursuant to order filed 5/22/96) (dhm, COURT STAFF) (Entered: 06/06/1996)
06/10/1996	424	LETTER dated 06/07/96 from Jerry Fong re evidentiary hearing set for 07/09/96 at 9:00 (dhm, COURT STAFF) (Entered: 06/18/1996)
06/13/1996	428	WRITTEN PROFFER RE: CO-CONSPIRATORS STATEMENTS by Plaintiff USA (dhm, COURT STAFF) (Entered: 06/18/1996)
06/19/1996	436	MOTION before Judge Ronald M. Whyte to shorten time on motion to continue pretrial and trial dates by defendant Luong H. Tieu [434-1] (dhm, COURT STAFF) (Entered: 07/01/1996)
07/09/1996	446	MINUTES: before Judge Ronald M. Whyte; Evidentiary hearing re: dfts' motion to suppress. Matter submitted (C/R: Lee-Anne Shortridge) (dhm, COURT STAFF) (Entered: 07/19/1996)
07/09/1996	447	EXHIBIT and WITNESS LIST re: Evidentiary hearing held (dhm, COURT STAFF) (Entered: 07/19/1996)
09/24/1996		RECEIVED verdict form submitted by Plaintiff USA (dhm, COURT STAFF) (Entered: 09/27/1996)
09/30/1996	473	MINUTES: before Judge Ronald M. Whyte ; pre-trial conference 9:00 11/12/96 Jury Trial set for 1:30 1/6/97 before Judge Ronald M. Whyte (C/R: Lee-Anne Shortridge) (Minutes received in Clerk's Office of docketing on 10/10/96) (dhm, COURT STAFF) (Entered: 10/11/1996)
10/03/1996	470	STIPULATION and ORDER by Judge Ronald M. Whyte for protective order (dhm, COURT STAFF) (Entered: 10/09/1996)
10/07/1996	471	FINDINGS AND ORDER by Judge Ronald M. Whyte for excludable time pursuant to the Speedy Trial Act. (dhm, COURT STAFF) (Entered: 10/09/1996)

10/08/1996	472	LETTER dated 09/24/96 from Steven F. Gruel re sentencing dates continued to 6/23/97 at 9:00 (dhm, COURT STAFF) (Entered: 10/09/1996)
11/05/1996	481	MOTION before Mag. Judge Patricia V. Trumbull to forfeit bond by USA as to Hoa D. Nguyen (dhm, COURT STAFF) (Entered: 11/12/1996)
11/05/1996	482	MOTION AND DECLARATION by Steven F. Gruel on behalf of Plaintiff USA re motion to forfeit bond by USA as to Hoa D. Nguyen [481-1] (dhm, COURT STAFF) (Entered: 11/12/1996)
11/14/1996	493	ORDER by Mag. Judge Patricia V. Trumbull granting motion :for travel to Fun Shen City, Taiwan from 12/15/96 to 01/01/97 by defendant Anthony Sang [491-1] (dhm, COURT STAFF) (Entered: 11/15/1996)
11/14/1996	494	MINUTES: before Mag. Judge Patricia V. Trumbull ; granting motion to forfeit bond by USA as to Hoa D. Nguyen. After Court signs order, AUSA to forward to Forfeiture Unit [481-1] Tape No.: 149 Sarkis) (dhm, COURT STAFF) (Entered: 11/22/1996)
11/20/1996		(Court only) Minutes of 11/14/96 received in Clerk's Office for docketing on 11/20/96 (dhm, COURT STAFF) (Entered: 11/22/1996)
11/20/1996	495	ORDER by Mag. Judge Patricia V. Trumbull The bond of \$50,000. as to dft. Hoa Duc Nguyen is ordered forfeited to the United States (dhm, COURT STAFF) (Entered: 11/22/1996)
12/06/1996	500	LETTER dated 12/03/96 from Steven F. Gruel (dhm, COURT STAFF) (Entered: 12/10/1996)
12/09/1996	503	ORDER by Judge Ronald M. Whyte The bond of \$50,000. as to defendant Hoa D. Nguyen is forfeited to the United States (dhm, COURT STAFF) (Entered: 12/11/1996)
12/11/1996	504	LETTER dated 11/27/96 from Jeane Dekelver (dhm, COURT STAFF) (Entered: 12/12/1996)
01/06/1997	519	MINUTES: before Judge Ronald M. Whyte ; sentencing hearing will be held at 9:00 1/13/97 for Hue Tiu Pham ; before Judge Ronald M. Whyte (C/R: Lee-Anne Shortridge) (dhm, COURT STAFF) (Entered: 01/27/1997)
01/09/1997	515	STATEMENT re: Case Status by Plaintiff USA (dhm, COURT STAFF) (Entered: 01/21/1997)
01/13/1997	523	MINUTES: before Judge Ronald M. Whyte ; Group 2 pre-trial conference will be held 2:00 4/3/97 for Jason Nguyen, for Liem Nguyen ; Jury trial set for 1:30 4/14/97 for Jason Nguyen, for Liem Nguyen before Judge Ronald M. Whyte (C/R: Lee-Anne Shortridge) (dhm, COURT STAFF) (Entered: 01/27/1997)
01/13/1997	528	MINUTES: before Judge Ronald M. Whyte ; status hearing will be held at 2:00 4/3/97 for group 3 before Judge Ronald M. Whyte (C/R: Lee-

		Anne Shortridge) (dhm, COURT STAFF) (Entered: 02/10/1997)
01/14/1997	518	ORDER by Mag. Judge Patricia V. Trumbull re memo prepared by Pretrial Services (dhm, COURT STAFF) (Entered: 01/24/1997)
01/27/1997		(Court only) Docket Modification (Administrative) Updating scheduled events (dhm, COURT STAFF) (Entered: 01/27/1997)
01/29/1997	527	FINDINGS AND ORDER for excludable time pursuant to the Speedy Trial Act by Judge Ronald M. Whyte (dhm, COURT STAFF) (Entered: 02/06/1997)
02/21/1997	535	LETTER dated 01/29/97 from Peter Chang FILED UNDER SEAL (dhm, COURT STAFF) (Entered: 02/25/1997)
04/02/1997	556	LETTER dated 03/28/97 from Steven F. Gruel (dhm, COURT STAFF) (Entered: 04/21/1997)
04/30/1997	559	STIPULATION and ORDER by Judge Ronald M. Whyte status conference reset to 4/28/97 at 9:00 (dhm, COURT STAFF) (Entered: 05/07/1997)
05/13/1997		RECEIVED proposed order submitted by Plaintiff USA re: [562-1] (dhm, COURT STAFF) (Entered: 05/19/1997)
06/23/1997	586	MINUTES: before Judge Ronald M. Whyte ; evidentiary hearing will be held at 1:30 on 8/11/97 or 8/25/97 for Phung C. Ngo ; before Judge Ronald M. Whyte (C/R: Lee-Anne Shortridge) (dhm, COURT STAFF) (Entered: 06/25/1997)
10/03/1997	627	MINUTES: HEARING HELD 09/29/97 before Judge Ronald M. Whyte ; evidentiary hear re sentencing objections (C/R: Lee-Anne Shortridge) (dhm, COURT STAFF) (Entered: 10/07/1997)
10/06/1997	629	STIPULATION and ORDER by Judge Ronald M. Whyte sentencing hearing will be held at 9:00 11/10/97 for Jason Nguyen ; before Judge Ronald M. Whyte (dhm, COURT STAFF) (Entered: 10/08/1997)
12/19/1997	659	STIPULATION and ORDER by Judge Ronald M. Whyte sentencing hearing will be held at 9:00 2/3/98 for Thahn Tam Cao, for Phong T. Nguyen ; before Judge Ronald M. Whyte (dhm, COURT STAFF) (Entered: 01/06/1998)
03/04/1998	677	STIPULATION & ORDER by Judge Ronald M. Whyte sentencing hearing will be held at 9:00 4/27/98 for Thahn Tam Cao, for Phong T. Nguyen ; before Judge Ronald M. Whyte (dhm, COURT STAFF) (Entered: 03/06/1998)
06/17/1998	694	REPORTER'S TRANSCRIPT; Date of proceedings: 6/15/95 (C/R: Joanmarie Torrealano) (cm, COURT STAFF) Modified on 07/09/1998 (Entered: 06/19/1998)
09/21/1998	702	MINUTES: filed on 9/21/98 before Judge Ronald M. Whyte; the court heard arguments. The court took this matter under submission; the court to send out a ruling to include a hearing date for status/trial setting (C/R:

		L. Shortridge) (cm, COURT STAFF) (Entered: 09/22/1998)
11/12/1998	705	LETTER dated 11/12/98 re application for exoneration of bail bond (cm, COURT STAFF) (Entered: 11/13/1998)
12/03/1998	711	ORDER that the Pretrial Release Order is modified to release the Amwest Ins. Co. bond of \$191,000.00, and Hai Thai are hereby ordered to sign personal surety bonds for the sum of \$150,000.00 by Mag. Judge Patricia V. Trumbull re [709-1] (cm, COURT STAFF) (Entered: 12/03/1998)
12/03/1998	715	MINUTES: filed on 12/4/98 before Mag. Judge Patricia V. Trumbull ; re [709-1] modified to \$150,000.00 unsecured (C/R: Sarkis Tape No.: 174) (cm, COURT STAFF) (Entered: 12/04/1998)
12/04/1998	714	CLERK'S NOTICE re [24-1] additional sureties for \$150,000.00 unsecured; names Hai Thai, Muoi Thai (cm, COURT STAFF) (Entered: 12/04/1998)
04/19/1999		NOTIFICATION by Circuit Court of Appellate Docket Number 99-10195 (cm, COURT STAFF) (Entered: 04/19/1999)
06/15/1999	725	REPORTER'S TRANSCRIPT; Date of proceedings: 9/5/95 (C/R: L. Shortridge) Pages 1-8 (cm, COURT STAFF) (Entered: 06/16/1999)
06/15/1999	726	REPORTER'S TRANSCRIPT; Date of proceedings: 8/28/95 (C/R: L. Shortridge) (pages 1-3) (cm, COURT STAFF) (Entered: 06/16/1999)
06/15/1999	727	REPORTER'S TRANSCRIPT; Date of proceedings: 3/18/96 (C/R: L. Shortridge) Pages 1-49 (cm, COURT STAFF) (Entered: 06/16/1999)
06/15/1999	728	REPORTER'S TRANSCRIPT; Date of proceedings: 6/17/96 (C/R: L. Shortridge) Pages 1-22 (cm, COURT STAFF) (Entered: 06/16/1999)
06/15/1999	729	REPORTER'S TRANSCRIPT; Date of proceedings: 2/23/98 (C/R: L. Shortridge) Pages 1-12 (cm, COURT STAFF) (Entered: 06/16/1999)
06/15/1999	730	REPORTER'S TRANSCRIPT; Date of proceedings: 4/20/98 (C/R: L. Shortridge) Pages 1-15 (cm, COURT STAFF) (Entered: 06/16/1999)
06/15/1999	731	REPORTER'S TRANSCRIPT; Date of proceedings: 9/21/98 (C/R: L. Shortridge) Pages 1-10 (cm, COURT STAFF) (Entered: 06/16/1999)
06/15/1999	732	REPORTER'S TRANSCRIPT; Date of proceedings: 2/22/99 (C/R: L. Shortridge) Pages 1-21 (cm, COURT STAFF) (Entered: 06/16/1999)
06/16/1999		CERTIFICATE of Record mailed to USCA, counsel notified. (cm, COURT STAFF) (Entered: 06/16/1999)
06/23/1999	733	Bench Warrant returned executed as to Hoa D. Nguyen on 1/7/97 (cm, COURT STAFF) (Entered: 07/08/1999)
07/07/1999	735	MAIL returned from Post Office addressed to Ginger R. Kelley (cm, COURT STAFF) (Entered: 07/08/1999)
11/08/2000	747	SEALED document (cm, COURT STAFF) (Entered: 11/15/2000)

01/22/2001	750	CERTIFIED COPY of USCA Order: affirming the decision of the District Court [721-1] (mmr, COURT STAFF) (Entered: 01/23/2001)
02/23/2001	753	CLERK's letter spreading the mandate to counsel. re appeal [721-1] affirming judgment by District Court (mmr, COURT STAFF) (Entered: 02/26/2001)
05/08/2002	763	ORDER by Mag. Judge Patricia V. Trumbull denying request to exonerate bail and return passport. (cgb, COURT STAFF) (Entered: 05/09/2002)
11/20/2007	783	CONSENT TO TRANSFER JURISDICTION (Rule 20) to Southern District of New York Counts closed as to Hoa D. Nguyen (12) Count Complaint,1,1s,2,2s,3s,4s. (cfe, Court Staff) (Filed on 11/20/2007) (Entered: 11/20/2007)
11/20/2007		Mailed Rule 20 Transfer documents to Southern District of New York, New York as to Hoa D. Nguyen: (cfe, Court Staff) (Filed on 11/20/2007) (Entered: 11/20/2007)
11/20/2007		(Court only) *** Defendant Terminated as to Hoa Duc Nguyen (Entered: 11/20/2007)